

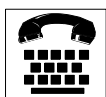
**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

**THURSDAY, APRIL 28th, 2005
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA – Page 1 of 2

1. TAM Annual Selection of Chair and Vice Chair, Review of Commissioner Committee Appointments, and Review of Ex-Officio Members – *Attachment*
 - a. Selection of Chair and Vice Chair (Action)
 - b. Commissioner Committee Appointments (Action)
 - c. Ex-Officio Members (Action)
2. Commissioner Matters not on the Agenda (Discussion)
3. Approval of TAM Minutes of March 24, 2005 (Action) – *Attachment*
4. Executive Director's Report (Discussion)
5. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment – Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
6. Caltrans Report (Discussion) – *Attachment , Doanh Nguyen*
7. Metropolitan Transportation Commission Report on Transit Oriented Development Policy (Discussion) – *Attachment, James Corless*
8. TAM Organizational Analysis Final Report (Action) – *Attachment*
9. Highway 101 Carpool Lane Gap Closure Project Measure A Allocation, Financial Contribution Agreement Amendment, Approval of the Use of STP, CMAQ, and Measure A Funds for Project Construction until TCRP Funds are Available (Action) – *Attachment*
10. Safe Routes to School Program Request for Proposal (Action) – *Attachment*
11. Agreement with the City of Larkspur Regarding Regional Measure 2 Project, Sir Francis Drake Boulevard Widening – (Action) – *Attachment*



American sign language interpreters and assistive listening devices may be requested by calling (415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

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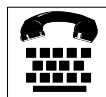
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AGENDA – Page 2 of 2

12. Professional Service Agreement with Wilbur Smith Associates for Preparation of 2005 Update to Congestion Management Plan (Action) – *Attachment*
13. Adoption of Specification for Executive Director (Action) – *Attachment*
14. Resolution Authorizing the Examination of Transactions (Sales) and Use Tax Records (Action) – *Attachment*
15. Consider Supporting State Transportation Legislation, GoCalifornia Package, SB 1020, ACA 15, Status Report on AB 1623 (Action) – *Attachment*
16. Award of Projects for Transportation Funds for Clean Air Program (Action) – *Attachment*
17. Addendum to Professional Services Agreement with CD+A for Services Related to the Transportation Planning and Land Use Solutions (TPLUS) Work Program (Action) – *Attachment*
18. Suggestions for Future Agenda Items
19. Open Time for Items Not on the Agenda



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